



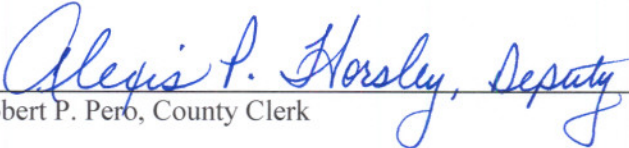
Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday July 16, 2008.

### AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Open sealed bids for vehicle for County IT Department.
- 4) Information and Update on County Employee Wellness Day Kick-Off, August 26, 2008 - B. Dalpiaz, A. Bruno
- 5) Request for approval to implement one-way only traffic through Courthouse Building parking lot - County Safety Committee
- 6) Request for consideration to designate new parking area as County Employee Parking only - County Safety Committee
- 7) Discussion and possible approval of County Employee Safety Incentives - County Safety Committee
- 8) Review and possible approval of an ordinance amending the Development Code of Carbon County, adopting and Airport Overlay Zone.
- 9) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a condominium project on property located at the southeast end of Scofield Reservoir.
- 10) Review and possible approval of a contract with PDS for professional services -- Scofield Plan update, D. Levanger
- 11) Status of repairs to Courthouse, P&Z Building and District Court building roofs - D. Levanger
- 12) Request for approval of a cash drawer for Planning and Building and GIS Departments.
- 13) Request for approval of out-of-state travel. D. Levanger
- 14) Discussion and possible approval of amendment to County Ordinance to increase amount required for bidding on construction projects.
- 15) Review and possible approval of contract between Carbon County Senior Center and Healthways Health Support, LLC for the providing of exercise programs at Senior Center.
- 16) Review and possible approval of Southeastern Utah Association of Local Governments Aging Program Contract for Fiscal Year 2009 - D. Kobe

- 17) Review and possible approval of Cooperative Agreement with UDOT on Preconstruction and Construction Reimbursement for the Fairgrounds Road project - L. Prettyman
- 18) Consideration and possible approval of Contract for Bailiff and Security services at Seventh District and Juvenile Courts.
- 19) Approve Carbon County's General Fund Tax Rate, Assessing and Collecting Tax Rate and Municipal Services Fund Tax Rate for the 2008 Tax Cycle - R. Pero
- 20) Review and possible approval of FY2009 Price Communication Center Dispatch Contract.
- 21) Request for Commission to advertise in Sun Advocate for 2008 International Days and County Fair schedule of events and activities.
- 22) Personnel Issue with possible Closed Session - County Sheriff
- 23) Review and approval of County Warrant Edit Reports and other County Department Reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

  
Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.